Notice of Meeting

Notice is hereby given in according of a meeting of the:	rdance with Chapte	er 30A, Section 20 of	the General Laws
, -	.copee Contribut	cory Retirement B	oard
(Name of the	Board, Committee	, Commission, Auth	ority, Etc)
The meeting will be held at_	2:00 PMOi	n 11/13/2014	
The location of the meeting w	ill beAUDITO	R'S CONFERENCE R	DOM
Full description of location_		ALL, MARKET SQUA	RE, CHICOPEE, MA
• • • • • • • • • • • • • • • • • • •	(Stree	et Address)	
The purpose of the meeting_	MONTHLY & B	UDGET MEETING - S	see Adgenda
	Se	Sana Bala Signature	
		Title	
	(to be co	Date of Notice ompleted by signing	authority)
Date and Time Rece the City Clerk's C (electronic stan	Office	the City	Time Posted by Clerk's Office ronic stamp)
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CHICOPEE RETIREMENT BOARD-MONTHLY and BUDGET MEETING

Date:

Thursday, November 13, 2014

Time:

2:00 PM

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

AGENDA

- 1. Approval of Board Minutes from the Meeting dated October 2, 2014
- 2. Board Approval of Monthly Expense Warrants
- 3. Executive Session-Survivor Benefits
- 4. Survivor Benefits
- 5. Board Approval of New Members
- 6. Investments Monthly Performance Review of Managers
- 7. Schedule of Board Meetings
- 8. Board Member Election
- 9. Superannuation Retirements
- 10. Refund Requests
- 11. Transfer Requests
- 12. Retirement Calculation Approvals
- 13. Excess Earnings/Section 91A
- 14. Comprehensive Medical Evaluations
- 15. Computer Upgrades
- 16. Office Equipment
- 17. Workshops/Conferences
- 18. PERAC Memos #31-#33
- 19. Monthly Trial Balance/Reports/Notices
- 20. PERAC Reports and Notices
- 21. New Business
- 22. Budget

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CITY OF CHICOPEE